

**Zoning Board of Adjustment
1200 Mountain Ave., Middlesex, NJ 08846
Agenda Meeting Minutes
November 18, 2015
7:30 PM**

1. Call to Order

Chairperson Thompson called the meeting to order at 7:35pm.

2. Open Public Meeting Act Statement

Chairperson Thompson read the Open Public Meeting Act Statement.

3. Roll Call

Upon the call of the roll the following members were present:

John Anello Dec/2016 [present]	Guy Hoyt Dec/2017 [absent]
Leonard Jackson Dec/2017 [present]	Anthony Thompson Dec/2018 [present]
Phil Lopa Dec/2015 [present]	Anthony Vietri Dec/2015 [present]
John Fuhrmann Dec/2016 [present]	Sean Johnson(Alt 1) Dec/2015 [absent]
Robert Edwards Dec/2016 [present]	

Also present was Board Attorney, Ms. Joan Dowling.

4. Minutes

Member Anello made a motion to accept the October 7, 2015 meeting minutes, seconded by Member Fuhrmann. Vote: All in favor. Motion passed.

5. Board Member Comments

A. Review Draft of 2015 Year End Report

The Board reviewed the 2015 Year End Report and made the following changes: remove the Resolution number, correct the number items to show 1-7, remove the last paragraph and add #8 to show ordinance review. The Board Clerk will make the changes and the Board will discuss and then adopt at the next meeting, Wednesday December 2, 2015.

B. Subcommittee Formation to Review Bids

Chairperson Thompson, Member Anello and Member Edwards formed the subcommittee to review the RFP's for the Zoning Board.

The Board discussed the members terms and discussed the procedures that the Mayor and Governing Body following for appointing members to the Zoning Board.

Chairperson Thompson opened the meeting to the public, there being no public he closed the public portion of the meeting.

There being no further business Member Anello made a motion to adjourn the meeting at 8:27pm, seconded by Member Lopa. Vote: All in favor. Meeting adjourned.

Secretary

Karen Wick, Board Clerk